Minutes from the Groton Council on Aging Board Meeting June 21, 2021

Members Present: Paula Martin, Dottie Zale, Jean Sheedy, Richard Marton, Judy Palumbo O'Brien, Peter Cunningham, Therese Keoseian, Mihran Keoseian, Helen Sienkiewicz

Staff Present: Stacey Shepard Jones

The meeting was opened by Richard at 1:07 p.m

Minutes: Minutes from the May 17 meeting were presented by Helen. They were reviewed and a motion to accept was made by Paula, and by Judy. All unanimous approval was accepted.

Pascal Miller was confirmed as a new Board member starting in September. Motion to approve was made by Peter, and by Paula. All unanimous approval was accepted.

Paula was confirmed for a second term on the Board. As was, Jean in the position of Chair, And Paula as Vice-Chair. Motion to approve was made by Peter, and by Judy. All unanimous approval was accepted

Mihran spoke about the by-laws changes. He suggested that the Board be more inter-active with the Director. Peter spoke about making policies at the Center, but it is up to the Director and management to inforce those policies.

WE, as Board members, are consultants. WE hope to re-activate improvement plan in the Fall with the new Director. Jutreach Report: 800 Emergency Preparedness forms have been returned-(200 more than previous years). Police Department and EMTS will receive info to have on hand. Any added services that Stacey gives to Seriors will be documented. Stacey is attempting to do the payroll. She spoke to Mark about serving pizza along with the movies this summer. Police Picnic to be held this Wednesday with 70 people attending. Fire Fighters and Police will be helping out. OUR NEW Director should be starting by the second WEEK of August. Activities/Volunteer Report: Father's Day activities have been cancelled. Most other regular activities will continue during the summer strength training will be-Via CD during July and August. The recording of our Board meeting minutes will be rotated going forward Dottie volunteered to temporarily take the minutes. Mihran will send Jottie some material concerning minute taking.

WE WIll have a meeting in August, the date will be determined by our new Director.

Peter explained that Kathy Santiago will no longer be working with us. The Director will be replacing that position.

We extended a heartfest "thank you" to Richard for all he has done for us over the past six years.

Motion to adjourn was made by Richard.

Respectfully Submitted by Helen Sienkiewicz, Secretary Groton Council On Aging June 21, 2021